SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S15563 TMC VIDEO PRODUCTIONS, INC. Principal Place of Business Mailing Address 2196 MAIN ST. P.O. BOX 2571 SUITE K **CLEARWATER FL 34617 DUNEDIN FL 34615** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/19/1990 06/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3042664 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name CROW, LAWRENCE D. 1266 S. PINELLAS AVE. 82 Street Address (P.O. Box Number is Not Acceptable) TARPON SPGS FL 34689 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature: typed or printed harve of registered agent and title it applicable (NOTE: Registered Agent's guature required when relies at up-12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 DILE Change Addition NAME FREY, DAVID J. DAVID J Frey 1.2 NAME CR2E034 1460 Gulf Blud. 1460 GULF BLVD. STREET ADDRESS 13 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 14 C/TY - ST - ZIP Clearwater FL 34630 TITLE DELETE 21 TITLE Change Addition HALFORD, KEITH NAME 2.2 NAME STREET ADDRESS 10203 THIMBLE FIELDS 2 3 STREET ADDRESS KNOXVILLE-IN CITY-SI-ZIP 2 4 CITY - \$1 - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TiTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST-ZIP THILE DELETE 6.1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** CITY-ST-ZIP 6 4 CITY - ST - ZIF 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information included or the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an office of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 17 or k oct 13 if changed, or on a attachment with an address SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

(36/8)